

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105933

Entity Name: PALLADIO HOLDING, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

1206 STIRLING ROAD
SUITE 5B
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1206 STIRLING ROAD
SUITE 5B
DANIA, FL 33004

New Mailing Address:

FEI Number: 46-0501737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, GIADA
999 BRICKELL AVE
STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCCA, GIADA
800 BRICKELL AVE
STE 400
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIADA ROCCA

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PODINI, DANIELE
Address: 1541 BRICKELL AVE. APT. #3101
City-St-Zip: MIAMI, FL 33160 US

Title: VPD () Delete
Name: FOIS, GIOVANNI
Address: CALLE LAS COLINA, 15 LOSPINOS, ARROYO HUNDO
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, DR 87052 DR

Title: D () Delete
Name: DRAGO, ENRICO
Address: C/O R ALLEN LAW, 1441 BRICKELL AVE, #1400
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: ROCCA, GIADA
Address: 999 BRICKELL AVENUE, STE. 700
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROCCA, GIADA
Address: 800 BRICKELL AVENUE, STE. 400
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIELE PODINI

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date